

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD SEPTEMBER 7, 2011
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, and Fritz Haemmerle. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone. Martha Burke was not present.

[5:29:47 PM](#)

[5:30:03 PM](#) David Groverman 541 Deerfield Drive is building a house. Groverman went to Clear Creek to get a trash can when he moved into 541 Deerfield. He wanted the 60 gallon trash can which is not available in Hailey. He first tried the small trash can – which was too small, and then he got the large trash can, which is too big. Groverman wrote to Heather Dawson, asking if there is a potential to give Hailey residents another trash can size as an option, please consider this when you revisit the trash franchise renewal.

AIRPORT ISSUES:

Tuesday night is a public meeting at the wood river middle school.

CONSENT AGENDA:

- CA 436 — Motion to approve JUB Engineer’s Change Order #2 for Woodside Boulevard Project Engineering in the amount of \$182,578.....1
- CA 437 — Motion to approve Mayor’s signature of letter to Wood River Land Trust supporting a footbridge project across the Big Wood River from Draper Preserve to the Croy Creek Wetlands, and granting permission to WRLT to access the work site across city owned property.....13

[5:33:47 PM](#) Peter Lobb 403 E. Carbonate asked to pull CA 437 for a short discussion.

Brown pulled CA 436

Discussion of CA 436 - [5:35:33 PM](#) Brown has a concern that this was done without council discussion. Hellen addressed Brown’s concerns.[5:37:37 PM](#) Haemmerle asked how much we have paid JUB to date – approximately \$600,000 this is on top of this item under discussion tonight. Dawson told council that staff has had a conversation with JUB stating that this expense had not been approved by council prior to the work being done.

Brown would like to send this back to staff and have them discuss with JUB further. Keirn and Haemmerle are in agreement with Brown.

Brown makes a motion to send CA 436 back to staff to further discuss with JUB, seconded by Haemmerle, motion passed with roll call vote.

Discussion of CA 437 [5:44:04 PM](#) Peter Lobb of 403 E. Carbonate spoke to council regarding the proposed bridge over Big Wood River. It is a big deal; and it bothers Lobb because this would enable foot traffic into property which does not have much traffic at this day in time. We should keep these areas pristine. Lobb is not sure it is a good idea to support this footbridge. Lobb feels this would not be approved by a developer so don't approve it for this entity. Land is important to keep pristine.

[5:46:46 PM](#) Scott Boettger Executive Director of the Wood River Land Trust and 920 Foxmoor spoke to council. Boettger clarified the location of the footbridge close to Lions Park. Boettger showed council renderings of the area and the proposed foot bridge. This will enable a connection of existing trails and allow access so that toxic dumping material may be removed which will help restore the land and enable native grasses to grow.

Council discussion:

Brown walks this area daily. Brown feels this is a great secondary access if the Croy Creek Bridge were ever taken out. Brown supports this bridge and the location of it.

Brown moves to approve CA 437 mayor's signature on letter, seconded by Keirn, motion passed unanimously.

MAYOR'S REMARKS:

[5:52:42 PM](#) 10th anniversary of 9/11 Idaho National Guard at Cemetery. 2:00 Company of Fools Two events in Hailey to remember 9/11

PROCLAMATIONS AND PRESENTATIONS:

PP 438 Proclamation re: September 11, 2001 10-year anniversary – appreciation for emergency service workers

[5:53:43 PM](#) Mayor Davis read the 10 year anniversary Proclamation for September 11, 2001.

NEW BUSINESS:

NB 439 Discussion of Woodside Boulevard bids and council decision as to whether to accept lowest bid or put the project out to bid again with a revised scope of work

[5:57:50 PM](#) Hellen gave an overview of his memo with a recommendation that we revise the scope of work to reduce the costs of the project. Federal Highways made a couple of suggestions to reduce costs, Hellen discussed one for council – bus stops and reduce the sidewalk width from 6' to 5'. Hellen stated that we will ask for additional funds of potential TIGER II recipients who have returned the money once awarded. Brown asked what if we rebid and we get more money. Hellen answered, keep options available and this will not be a problem. After some discussion to understand if the re-bid would be enough for us to move forward with the project; the determination was stated that even with a re-bid process, the City would still need approximately

\$1 million dollars more than what is available to spend in the Capital fund. If we are not able to get more money from the TIGER II grant then we may not be able to complete this project due to the expense.

[6:11:47 PM](#) Haemmerle asked if this is worth it given that we will still be short of matching funds.

Brown feels this project would be beneficial to Woodside residents and spending the additional \$52,000 on engineering re-scope would buy us time. If there is no rush, then Brown would like to wait. Hellen confirmed that the funds must be committed by Sept 2012.

[6:15:00 PM](#) Dawson clarified what she heard Brown say; staff will develop a timeline with Federal Highways and better understand JUB costs. Brown agrees with this summary.

Motion to reject the bid was made by Brown, seconded by Haemmerle, motion passed unanimously.

OLD BUSINESS:

OB 440 Authorization of 2nd Reading of Ordinance 1090 – Annual Appropriation Ordinance

2nd Reading of Ordinance 1090 – Annual Appropriation Ordinance

Mayor Davis conducted the 2nd Reading of Ordinance No. 1090 by title only.

STAFF REPORTS:

No staff reports.

Mayor Davis concluded the meeting at 6:20 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk